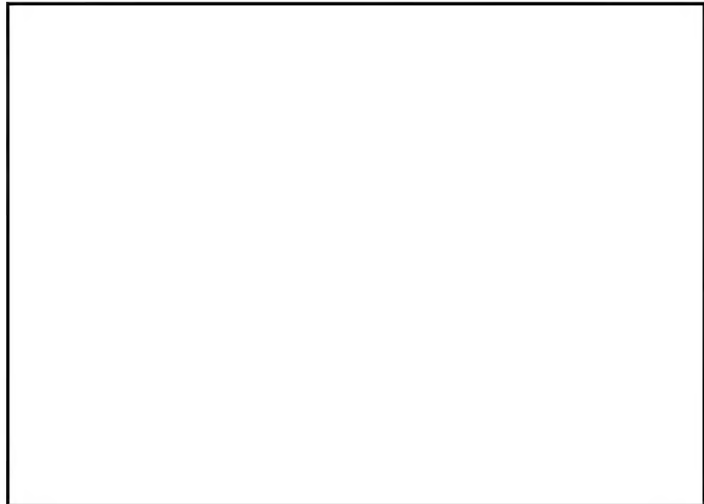


SUMMARY OF THE EXECUTIVE BOARD MEETING
16 December 1982

EB 82-05

25X1A

Members in attendance were:



1. The Board met to make a preliminary assessment of the resource demands that black telephone service, MOU implementation and [] support would place on the FY-85 program.

2. Black Telephone Service - The meeting began with a presentation on black telephone service by [] of DND. In it, she noted that the cost of providing black telephone service had grown from approximately [] in FY-82 to a projected [] in FY-85. That growth was attributed to inflation, network growth and rate increases. Several methods to reduce or redistribute telephone costs were discussed, among which were: installation of a new switch in South Building to reduce mileage costs; impose level of service restraints on all Agency users; permit any level of service, but require customer-funding; eliminate red-line service; reduce multi-button service; and convert from leased switches and instruments to government-owned switches and instruments.

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[] reported that his staff's cost comparison of leased versus government-owned switches and instruments predicated that significant savings could be realized by using government-owned equipment. The comparison showed that at the five year mark (at the present level of service) the aggregate cost of government-owned equipment would be about [] for leased equipment. After ten years, the aggregate costs would be [] respectively. The study also made a cost comparison premised on a 50 percent reduction in black telephone service, which, with expanded secure telephone service, might be achievable without significant customer inconvenience. The aggregate cost of that reduced level of service using leased equipment would be about [] after five years and [] after ten years. In comparison, aggregate costs for that reduced level of service using government-owned equipment came to [] after 5 years and [] after ten years. [] cautioned the Board that the study was not completed and the cited figures were preliminary ones; however, he also noted that the study was conservative to the degree that any edge was always given to the lease option.

3. [] Support - [] identified the following foreign network enhancements as measures needed to meet the survivability requirements of []

- An alternate facility to back up [] The alternate site should be capable of supporting twenty satellite links and twenty HF links. The total cost of such a facility was estimated to be about []

- Electromagnetic pulse (EMP) protection for field stations at a cost of about \$20K per station. It was noted that the [] figure was considered a gross estimate and that amount would not provide absolute EMP protection.

- [] identified the need for backhaul circuitry at a cost of [] This requirement exists without the [] imperative, but [] makes the need for backhaul circuitry even more critical.

- [] cited requirements for a minimal cable dissemination capability in the event Headquarters would be forced to relocate and an alternate capability to terminate the domestic circuits now terminated in TOC. No cost estimates were cited.

4. MCU Resource Requirements - Because detailed implementation plans with specific assignments of responsibility have not

yet been formulated, the members were not able to cite specific resource requirements, however, these general points emerged from the discussion:

- There would be a requirement for more Utility Equipment Specialists to support additional air conditioning and emergency power requirements. [] said that FND was planning to assign one more UES to each Area Headquarters staff. 25X1A

- Depending on our strategy for treating the MOU goal of having government-owned transmission service at every post, capital expenditures for new HF equipment will be required. Additional human resources will be needed to operate government-owned equipment at posts where the Agency assumes operational responsibility. With those new personnel come concomitant demands for recruitment, augmented training staffs and higher support costs.

- [] noted that additional COMSEC technical inspection resources might be required; though it was agreed that such increases could not be justified [] 25X1A

[] 25X1A

- [] stressed the point that the MOU executive agency assignment represented an opportunity for OC to anticipate DO growth and to staff posts with Agency communicators before the DO actually opens a station or base.

5. The members were requested to insert their new initiatives in the FY-85 base program which will be prepared by the Planning and Budget Staff and circulated to all divisions.

[] 25X1A

Secretary

APPROVED:

[]
Director of Communications

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